

**Drainage Board Meeting
December 4, 2012**

Present: Al Logsdon, David Gogel, Mickey Toler, Surveyor Herron, Elaine Jones, Attorney Wilkinson, Auditor Lynam

Meeting was called to order by President Al Logsdon at 11:00 A.M.

Minutes

Gogel made a motion to approve the November 5th minutes as presented. Toler seconded the motion, motion passed.

Surveyors Report

Herron presented the bid specifications on Huffman Drain. He reported that the pre-construction meeting had 5 contractors in attendance. There are 4280' of obstruction and sediment that needs to be removed. Herron said he just wanted the water running down the center, instead of off to one side.

Bid Openings *Huffman Drain*

Surveyors estimate for the project ~~\$15,000~~ to \$16,000.

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|--------------------------|-------------|
| 1. Mike Erwin | \$28,762.60 |
| 2. Youngblood Farms Inc. | \$19,625.00 |
| 3. William Selzer | \$20,000.00 |
| 4. K&K Dirtworks Inc. | \$15,950.00 |

Logsdon asked if all four bidders were present at the pre-construction meeting so they were aware of what they were to do. Herron replied they had all been in attendance.

Herron's recommendation was to accept the bid from K&K Dirtworks. Toler made a motion to approve the bid from K&K Dirtworks for \$15,950.00. Gogel seconded the motion, motion passed.

Herron presented pictures of a log jam on Anderson River and reported he had two quotes; one from K&K at \$1,900, and one from Delight Construction at \$4,900. We have the money in Rainy Day Fund to take care of the project.

Gogel made a motion to approve the expenditure of \$1,900 to K&K Dirtworks from Rainy Day Fund for the Anderson River Project. Toler seconded the motion, motion passed.

Gogel made a motion to adjourn. Toler seconded the motion, motion passed. Meeting was adjourned at 1:24 A.M.

President

Attest: _____